

REPORT TO THE CITY COUNCIL FROM
HOUSING POLICY & DEVELOPMENT COMMITTEE
June 20, 2018

A regular meeting of the committee was convened at 1:25 pm on this date.

Members Present: Cam Gordon (Chair), Jeremiah Ellison (Vice-Chair), Lisa Goodman, Lisa Bender, and Jeremy Schroeder (Quorum - 4)

Members Absent: Kevin Reich

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Condos on Blaisdell Housing Improvement Area (HIA) ordinance ([2018-00613](#))
 1. Passage of Ordinance amending Title 16, Chapter 421 of the Minneapolis Code of Ordinances relating to Planning and Development: Housing Improvement Areas, adding a new Article III entitled "Condos on Blaisdell Housing Improvement Area" to establish the area and impose fees to pay for housing improvements within the area.
 2. Passage of Resolution approving a Housing Improvement Fee for Condos on Blaisdell Housing Improvement Area.
 3. Passage of Resolution authorizing the issuance and sale of Taxable General Obligation Housing Improvement Area Bonds (Condos on Blaisdell Project); establishing the forms, terms, and security of such obligations; and making findings and providing covenants and directions relating to the issuance of such obligations.
 4. Authorizing appropriate agreements with Condos on Blaisdell Association and Northeast Bank to facilitate Housing Improvement Area financing for the project.

Staff presentation by Arlene Robinson and Mark Winkelhake, Department of Community Planning & Economic Development.

Shelley Roe, Assistant City Attorney, reported that one objection had been filed for inclusion of his housing unit in the HIA or to the fee, and as per Minnesota Statute 428A.13, Subd. 4, the City Council had three determinations to choose as relates to the request for exemption from the HIA or to the fee: 1) Accept the request and exempt; 2) Reject the request for exemption; or 3) Reserve 60 days to evaluate the objection and make a determination in the future.

The public hearing was opened.

The following persons spoke:

1. Doug Strandness, with Dunbar Strandness, Inc., 727 Summit Ave, St. Paul
2. Kodjo Dzumedo, 2500 Blaisdell Ave, #303, Minneapolis
3. Joe Blum, 2500 Blaisdell Ave, Minneapolis

4. David Caylor, 2500 Blaisdell Ave, #207, Minneapolis
5. Salveen Silddique, 2500 Blaisdell Ave, #102, Minneapolis
6. Eric Jensen, 2500 Blaisdell Ave, #309, Minneapolis
7. William Bielefeld, 2500 Blaisdell Ave, #107, Minneapolis

The public hearing was closed.

Gordon moved to deny the requested exemption from the HIA or to the fee. On voice vote, the motion passed.

Goodman moved to approve the staff recommendation and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

2. Contract with eRecording Partners Network for electronic transmission of the loan administration real estate records with the Hennepin County Recorder's Office ([2018-00732](#))
 1. Authorizing a two-year basic service agreement with eRecording Partners Network for the electronic transmission of documents related to real estate records with the Hennepin County Recorder's Office, for an amount not to exceed \$10,000 per year, and authorizing extension of the contract for a period of three, one-year terms at a rate not to exceed \$10,000 per year, based on the satisfaction of the services rendered.
 2. Authorizing the negotiated terms of agreement to include eRecording Partners Network's warranties and limitation of liability.

Gordon moved to approve and refer to WM meeting of Jun 26, 2018. On voice vote, the motion passed.

3. Riverside Homes Housing Project amended ground lease and easement ([2018-00744](#))
 1. Authorizing the City of Minneapolis to consent as lessor and lender to amend the existing Riverside Homes ground lease to remove two parcels from the ground lease for sideyard sales, and authorizing execution of all agreements and documents associated with this action.
 2. Authorizing the City of Minneapolis to consent as lessor and lender to an easement between Riverside Homes of Minneapolis Limited Partnership and the adjacent owner of 513 19th Ave S granting ingress and egress over the Riverside Homes Housing Project for access to 513 19th Ave S, and authorizing execution of all agreements and documents associated with this action.

Gordon moved to approve. On voice vote, the motion passed.

4. Release of the conservation easement at 1836 Irving Ave N ([2018-00686](#))

Approving the release of the conservation easement at 1836 Irving Ave N to allow Turning Point Inc. to build additional office space on their property.

Gordon moved to approve. On voice vote, the motion passed.

5. Family Housing Fund board appointment ([2018-00757](#))

Considering Mayor Frey's nomination to appoint Andrea Brennan to the Family Housing Fund Board of Directors, Seat 2, for a three-year term beginning April 1, 2018, and ending March 31, 2021.

Staff presentation by Casey Carl, City Clerk.

Gordon moved to approve. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 2:27 pm.

Reported by Irene Kasper, Council Committee Coordinator